



Coordinated Care Initiative (CCI)/ Cal MediConnect Advisory Committee

Wednesday, November 6, 2013

Attendance: Greg Knoll, Chair, Consumer Center for Health Education and Advocacy (CCHEA); Amber Breen (staff), UnitedHealthcare; Lauren Chin, County Behavioral Health Services (BHS); John Cunningham, Dual Eligible Consumer; Joe Diaz, California Association of Health Facilities (CAHF); Debra Fitzgerald, Healthy San Diego (HSD); Paula Goncalves, Community Research Foundation (CRF); Lisa Hayes, Molina Healthcare; Walter Hekimian, Edgemoor; Gwenmarie Hilleary, Hospital Association of San Diego and Imperial Counties (HASDIC); Terrance Henson, Molina Healthcare; Pam Hoye, Dual Eligible Consumer; Ruth Kenzelmann, OptumHealth; Molly Kintz, Loving Care Adult Day Health Care; Jenel Lim, Aging and Independence Services (AIS); Rogelio Lopez, Health Net; Jenna MacRae, Elder Law and Advocacy, HiCAP; Sabra Matovsky, Molina Healthcare; Rick Mendlen, Shea Family LightBridge Hospice; Janice Milligan, Health Net; Pamela Mokler, Care1st; Vickie Molzen, AIS; Juanita Rettinghaus, Edgemoor; George Scolari, Community Health Group (CHG); Mark Sellers, AIS; and Ann Thompson, Kaiser Permanente.

Welcome and Introductions

Review and Approval of the October 2, 2013 Meeting Minutes

The October 2, 2013 meeting minutes were approved as written.

Cal MediConnect Updates

- The Multipurpose Senior Services Program (MSSP) contract between the health plans and San Diego County is being finalized.
- Health plans must have a 3-Star quality threshold rating to be an eligible option for consumer default enrollment.
- The health plans and In-Home Supportive Services (IHSS) have formed a work group to draft policies and procedures (P&Ps). Each P&P will be presented to the Advisory Committee for input and approval.

CCI/Cal MediConnect Training Opportunities

- The Healthy San Diego (HSD) Health Education and Cultural Linguistic (HE&C/L) Annual Provider Training, Cal MediConnect 101, was held on October 29, 2013.
- The San Diego and Imperial County Learning & Action Network (LAN) event is on November 19, 2013. Jane Ogle and Greg Knoll will be presenting on the local impact of the CCI.
- Approximately 650 community providers have attended CCI/Cal MediConnect trainings.
- The In-Home Supportive Services (IHSS) Public Authority newsletter was released.
 - The Consumer Center for Health Education and Advocacy (CCHEA) and Health Insurance Counseling and Advocacy Program (HICAP) phone numbers were provided for consumers.
 - Consumers in the community are extremely concerned because they don't know what is going to happen to them.
 - Amber Breen will forward an electronic copy of the newsletter to the Advisory Committee.

Updates on HSD Work Group Meetings

- Behavioral Health Work Group (BHWG):
 - The Work Group is focusing on discussion around the new expanded mental health benefits.
 - The contracts between each health plan and Gemini Diversified Services are being finalized.
 - The monthly call between the health plans and the Department of Health Care Services (DHCS) is scheduled for December 5, 2013.
- Community-Based Adult Services (CBAS):
 - The DHCS has not provided direction to CBAS facilities in regards to background checks being required on all staff members.
 - Each health plan provided contact information for reconciliation processes.
 - The DHCS is forming a work group to focus on the CBAS transition in August 2014 (when the settlement agreement ends). The work group will meet on a monthly basis starting in January 2014.

Communications Work Group Update

- An updated CCI Outreach flyer was presented to the committee. The discussed changes will be incorporated and the flyer will be forwarded to the committee for circulation in the community.
- The Communications Work Group will collaborate with IHSS Public Authority on a special newsletter that will be released before the CCI/Cal MediConnect implementation date.
- The CCI resource toolkit is expected to be available on the Long Term Supports and Services (LTSS) website starting December 1, 2013.

January Meeting

- The January 8, 2013 meeting agenda will include a presentation on San Diego Housing.
- The meeting will be held at the San Diego County Medical Society office.
- An Outlook invitation will be sent to the group with the new date and location as well as a map.

Next Meeting

The next meeting will be held on January 8, 2013 from 9:30am-11:00am.

Meeting minutes transcribed by Amber Breen